

**Selectmen's Meeting Minutes  
Tuesday, September 1, 2015**

Present: Selectman Krieger and Selectman Ives.

Selectman Krieger called the meeting to order at 5:00 PM.

- I. Selectman Ives moved to go into nonpublic session per RSA 91-A: 3, III (b) at 5:40 p.m.; seconded by Selectman Krieger. Roll call vote: Krieger – yes; Ives – yes. All in favor. Motion carries. Selectman Ives moved to seal the minutes for 5 years because it is determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of this board: seconded by Selectman Krieger. Roll call vote: Krieger – yes; Ives – yes. All in favor. Motion carries. Selectman Ives moved to come out of non-public session at 5:54 p.m.; seconded by Selectman Krieger. Roll call vote: Krieger – yes; Ives – yes. All in favor. Motion carries.
- II. Selectman Ives moved to approve the Non-Public Meeting Minutes of Tuesday, August 25, 2015 as written. Seconded by Selectman Krieger. All in favor. Motion carried.
- III. Selectman Ives moved to approve the Selectmen's Meeting Minutes of Tuesday, August 25, 2015 as written. Seconded by Selectman Krieger. All in favor. Motion carried.
- IV. Selectman Ives made a motion to appoint Robert P. Krieger as the Chairman of the Board of Selectman to finish former Selectman Bowles term. Seconded by Selectman Krieger. All in favor. Motion carried.
- V. The Board met with Road Agent Lance Houle.
  - a. Mr. Houle explained that they had the oil cooler replaced, as well as the cam sensor and the power steering pump fixed on the 2001 International truck. He said they are using the truck to finish the shoulders on the newly paved roads.
  - b. Mr. Houle said he figures it will be \$7800-8000 to pave the area in front of the town garage. Selectman Krieger asked if this is something that needs to go out to bid. Mr. Houle said he thinks they will get it at the same price as the other paving they have done this year, he will check on the price. The Selectmen said if it's the same price they should go ahead and get it done. Mr. Houle said they would tear up what's there and put down 2.5" of new pavement. He explained that they would also tear out and re-grade the walkway to the side door, in the winter it builds up and goes into the building. Selectman Ives said the highway crew did a great job last winter, they've come together as a good team so he'd like to see something done for them to show appreciation and to make their work place up a little better.
  - c. Mr. Houle said they worked on the dry hydrant at the dam. He explained that they added more insulation, stone and clay. Mr. Houle said Decato Sand and Gravel donated the load of clay.
  - d. Mr. Houle said they need to get some part-time help at the transfer station. They lost a part-time person when Mr. Bowles went to manager. The Board said they will advertise the position. Mr. Houle said it would be approximately 20 hours per week.

- e. Mr. Houle said all the driveways have been tied into the new pavement.
- f. Chairman Krieger asked Mr. Houle to pass on the message to his crew that the Board appreciates everything they have been doing
- g. Selectman Ives said there is a shed that the town owns at Presidential Pines that needs to be moved to the Transfer Station. He asked Mr. Houle to contact Mr. Bowles about getting it moved as soon as possible.

VI. The Board began their review of weekly correspondence.

- a. The Board received a check from NHMS in the amount of \$125, 126.75 for Fire and Police coverage for the July race.
- b. The Board received the July 2015 Property Transfers.
- c. The Board received an email from Dick Berggren regarding the North East Motor Sports Museum's Groundbreaking. Selectman Krieger will speak at the museum ceremony in September.
- d. The Board received a letter from NHDES regarding Lane's Automotive Inspection Report Follow-Up. Chairman Krieger said it appears there are still some violations that need to be attended to.
- e. The Board received the J.O. Cate Van July 30, 2015 meeting minutes, the scheduling report and the treasurer's report
- f. The Board received the ESMI June & July Self-Report.
- g. The Board received a thank you letter from Lovejoy Road residents John and Nancy Bush. Mr. and Mrs. John Bush thank the highway department and Pike Industries for the great job they did on Lovejoy Road.
- h. The Board received a letter from a concerned resident regarding the 55 MPH zone and passing on the right at Staniels Road/106. Chairman Krieger stated that concerns have been forwarded to the Police Department. He stated that unfortunately it is 55 MPH and it is legal to pass on the right. Selectman Ives stated that they didn't design it, have no control over but definitely will pass any concerns on.
- i. The Board received the approved July 23, 2015 Zoning Board Meeting Minutes.
- j. The Board received CDFFA information regarding Planning Grant Funds.
- k. The Board received a thank you note from Danielle Lacrosse, scholarship recipient.
- l. The Board received Comcast information regarding Internet Essentials.

VII. The Board recognized Linda Nelson from Presidential Pines. Mrs. Nelson stated that the gentlemen that was looking at a home for his son has made other arrangements. She explained that the Presidential Pines Board voted and decided to remove the two mobile homes they own. Mrs. Nelson said if the town joins them they will get a better price to remove all four. She said she has people that want to put new homes in. Chairman Krieger said that would be in the best interest of the park; to get someone paying rent and in the best interest of the town to get someone paying taxes. Mr. Roketenetz, President of Presidential Pines joined the conversation. He said the lowest price he has for dismantling the four homes is a gentlemen from Northwood, his verbal bid is \$4,000.00 per home. He said each home would also have to have a hazardous survey done which costs about

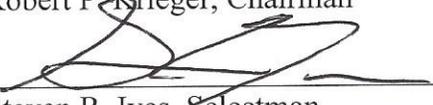
\$500.00 each. Mr. Roketenetz said he received a price of \$15,000.00 for someone to hook onto the four homes and pull them out. Chairman Krieger asked if the park plans to split the cost 50/50. Mrs. Nelson said yes. Chairman Krieger asked is everything is taken. Mr. Roketenetz said the contract says he will leave clean lots. It was decided that they will go with the contract to get the homes pulled out not dismantled. Mr. Roketenetz will forward a copy of the contract. The Selectmen will figure out where the money will come from and they will vote on it next week.

VIII. The Board recognized Jeff Leonard from Leonard's Plumbing and Heating. Mr. Leonard explained that he has been looking into the eye wash stations that the department of labor required be installed at five of the town buildings. He explained that per OSHA and code it's not as simple as originally thought. Mr. Leonard explained that there are two ways to do it, direct plumbed or self-contained systems. Mr. Leonard said originally he thought it would cost \$1,500.00 do the five locations but if that doesn't meet codes it will be more. Mr. Leonard said he questioned the need for having them in places like the library's custodians closet, he understands the need for the highway garage. Chairman Krieger stated that he doesn't believe they fall under OSHA because they are a municipality and he doesn't think \$1,500.00 is a lot of money to protect the employees. Selectman Ives said he agrees they need to take care of the employees but he would like to know where they have to have them. Discussion ensued about where the stations need or should be. Chairman Krieger said they will have the office manger look into where and what kind they have to have. The Board thanked Mr. Leonard for his research on this issue thus far.

IX. Selectman Ives moved to adjourn at 6:54 PM. Seconded by Selectman Krieger. All in favor. Motion carried.

LOUDON BOARD OF SELECTMEN

  
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Robert P. Krieger, Chairman

  
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Steven R. Ives, Selectman